

Approved:
5.14.2012

ITEM #2

MINUTES

MEETING OF: HISTORIC PRESERVATION COMMISSION
DATE OF MEETING: March 12, 2012
TIME OF MEETING: 5:30 PM
PLACE OF MEETING: City Council Conference Room

CALL TO ORDER:

Chair Díaz called the meeting to order at 5:35 p.m.

ROLL CALL:

Present: Commissioners Díaz, Garcia, Levy, Smith and Wachter

Absent: none

Staff Present: Suzanne Smithson, Deputy Library Director

APPROVAL OF MINUTES:

The minutes of the March 12, 2012 meeting of the Historic Preservation Commission were unanimously approved as submitted (Garcia/Levy).

HERITAGE TREE REPORT:

Deputy Library Director Smithson reported there is no news on the status other than the report is at the Parks and Recreation Department and will be on the agenda for their commission sometime in the future.

ORDINANCE REVISIONS:

The most recent draft received from the City Attorney's office was distributed and discussed. By proper motion (Díaz /Smith) the Commissioners unanimously approved the suggestions from the City Attorney's office.

Deputy Library Director Smithson distributed the most recent list of possible historical locations within the City of Carlsbad compiled from a variety of documents in the City's Document Management System and files in the Local History Room of the Georgian Cole Library. The Commissioners discussed which of these properties would constitute an historical site inventory and agreed that only those properties so designated by Council Resolution should be included. By proper motion (Díaz/Wachter) and vote, the Commissioners agreed to the content for the inventory as only Council designated properties.

THIRD GRADE ART CONTEST:

Deputy Library Director Smithson advised that the letters and packets for the third grade classes were mailed last month to all third grade classes in schools serving Carlsbad students, which included both the San Marcos and Encinitas school districts as well as local parochial schools. She also confirmed with the Commissioners the June 5 date for awards at the Council Meeting and the sequence of events.

PROPERTIES OF CONCERN:

Deputy Library Director Smithson reported that the City is pursuing information to ensure they comply with any requirements or restrictions for repairing the roof on the Santa Fe Depot, which is listed on the National Register of Historic Places.

SPRING FIESTA:

Deputy Library Director Smithson asked for volunteers from the Commission to work an information booth at the City-sponsored fiesta planned for Saturday, May 5, in the Barrio. She explained that the day would involve some clean-up, fix-up projects and a neighborhood yard sale in the morning followed by a fiesta celebration with food and entertainment in the afternoon.

Commissioner Levy expressed concern over the date and title as the event is planned for the Saturday prior to the semiannual street fair, sometimes referred to as the Spring Fling, and Commissioner Smith added that it was also the same day as the community garage sale at Carlsbad Community Church.

CARLSBAD HISTORICAL SOCIETY UPDATES:


Commissioner Levy reported that the historical presentations the Society has been hosting at Carlsbad by the Sea have been very successful. He personally presented the program on the California state history and the next two months in the series will deal with local history for the cities of Oceanside and Carlsbad.

PUBLIC COMMENTS:

None present.

ADJOURNMENT:

By proper motion (Díaz /Smith) the meeting was adjourned at 6:40 p.m.


Cissie Sexton
Administrative Secretary